



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 6, 2009 – 6:30 P.M.
301 N. BROADWAY**

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

1) CALL TO ORDER

- A) Roll Call
- B) Invocation – Pastor Ron Isam with New Beginning Fellowship Church
- C) Pledge of Allegiance
- D) Proclamation declaring April 13-17, 2009 as National Telecommunicator Week **Page 1**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held March 16, 2009. **Page 2**
- B) Approve a budget supplement in the amount of \$200,000 to the General Fund - Street Department. **Page 9**
- C) Approve a contract in the amount of \$4,000 with Cleveland County Rebuilding Together (formerly known as Christmas in April). **Page 10**
- D) Renew contract with M & M Landscaping and Lawn Care for maintenance of the Riverwalk and Broadway Streetscape projects. **Page 13**

- E) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,846,951.16. **Page 15**

ACTION: _____

- 3) Consider awarding Bid No. 089-004-2 "Moore Main Fire Station No. 1 for Ornamental Formed Metal & Rough Carpentry" (Bid Package No. 7) to CGW, Inc. in the amount of \$197,500. Fire **Page 62**

ACTION: _____

- 4) Consider awarding Bid No. 089-009 "Mowing and Nuisance Abatement" to G & G Services. Community Development **Page 64**

ACTION: _____

- 5) Consider approval of a lot split located in the SW/4 of Section 23, T10N, R3W being north of SW 19th Street and east of Telephone Road. Application by Murphy Oil Company. Community Development **Page 65**

ACTION: _____

- 6) Discuss and receive citizen input regarding proposed use of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in the amount of \$59,825. Police **Page 68**

ACTION: _____

- 7) Consider authorizing the City to enter into an agreement with the City of Norman and the Cleveland County Board of Commissioners for acceptance of the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$59,825. Police

ACTION: _____

- 8) Consider approval of Contract Amendment No. 1 with Robison & Associates for architectural services for design of the Municipal Court Complex as part of the Public Safety Center. Management **Page 74**

ACTION: _____

- 9) Consider approval of a contract and scope of services with Cardinal Engineering, Inc. for engineering design services for G.O. Bond Project No. 2 – NE 12th Street from Eastern to Bryant in the amount of \$254,700. Management **Page 76**

ACTION: _____

- 10) Consider acceptance of the private roads in Lost Creek Section II (NE 18th Street and High Meadow Lane) for public maintenance, subject to the homeowners' payment of \$172,164.54 to reconstruct said roadways to meet City standards, and authorize the City to perform the work under its existing contract with Silver Star Construction. Management **Page 93**

ACTION: _____

- 11) Consider Ordinance No. 647(09) amending Part 12, Article F, Section 12-433 of the Land Development Code of the Moore Municipal Code to require multi-family residential buildings, or any part thereof, sold or constructed after the effective date of this ordinance to obtain an occupancy permit; providing definitions; providing for severability; and providing for a repealer. Mayor **Page 95**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 16, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$349,106.62. **Page 97**

ACTION: _____

- 13) Consider awarding Bid No. 089-008 "Wastewater Treatment System Improvements, Contract 1" to Wynn Construction Company, Inc., subject to concurrence by the Oklahoma Water Resources Board, in the amount of \$2,392,000 (Base Bid) and/or \$2,538,000 (Base Bid with Davis-Bacon Wage Rates). Management **Page 103**

ACTION: _____

- 14) Consider renewal of the Software Support Services Agreement for the General Liability and Workers' Compensation Claims System for one-year. Risk Management **Page 106**

ACTION: _____

- 15) Consider approval of a change in the schedule for large item sanitation pick up (aka Terminator Service). Management

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:

- 16) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 16, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$202,682.27. **Page 110**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING:

- 17) NEW BUSINESS:

- A) Citizens' forum for items not on the agenda.
- B) Items from the City Council/Trustees.
- C) Items from the City/Trust Manager.

- 18) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2009 AT _____ A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

JIM CORBETT, JR., CITY CLERK